

August 19, 2019

A SPECIAL MEETING of the Akron Village Board was held on this date at 5:30 p.m. Present: Deputy Mayor E. Peter Forrestel; Trustees Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Deputy Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Middaugh that the Minutes of the Regular Meeting of August 5, 2019 be and hereby are approved.

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Perry that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	27,457.48
Electric Fund	\$	71,792.14
Water Fund	\$	4,346.58
Sewer Fund	\$	4,440.16
Capital Projects	\$	6,129.55

ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Folger that the following building permits be and hereby are approved with the application and approval of the Code Enforcement Officer:

Steven Drier	80 John Street	Windows	\$	100.00
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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following Application for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of permit fee:

Darrin Folger	3 Sunset Blvd.	Temporary	\$50.00
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ADOPTED	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE

Trustee Darrin Folger abstained from voting

RESOLUTION duly moved by Middaugh and seconded by Perry that the following Applications for a Dumpster Permit be and hereby are approved in accordance with the application filed and payment of permit fee:

Donald Roth	32 Shepard Avenue	Temporary	\$50.00
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Henry Ciurzynski                      64 Bloomingdale Ave                      Temporary                      \$50.00

ADOPTED    E. PETER FORRESTEL                      - AYE  
                  MICHAEL R. MIDDAUGH                      - AYE  
                  BRIAN T. PERRY                                - AYE  
                  DARRIN L. FOLGER                            - AYE

NEW BUSINESS:

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the Akron Fire Company Active Application from Sean King and the Limited Active Application from Joseph Baehr as per the recommendation of the Police, Fire and Emergency Services Committee be and hereby is approved.

ADOPTED    E. PETER FORRESTEL                      - AYE  
                  MICHAEL R. MIDDAUGH                      - AYE  
                  BRIAN T. PERRY                                - AYE  
                  DARRIN L. FOLGER                            - AYE

CORRESPONDENCE:

Letter from Charter Communications dated August 10, 2019 notifying the Village of broadcasting changes.

Letter from NYSDOT notifying of the speed limit change to 50 mph on Hake Road.

Letter from State Senator Michael Ranzenhofer regarding funding for East Avenue reconstruction.

PUBLIC COMMENT: Clerk DeTine informed the Board that the new meter reading system was implemented this past weekend and read both water and electric meters at the same time and successfully uploaded into our new utility Logics Software.

Public Works Manager Cummings recommended the Board approve the quote from Tonawanda General Concrete, Inc. for 1547 linear feet of curbing work to be done on Liberty Street and Washington Street at a cost of \$23.25 per linear foot. Other quotes were received by Balducci Concrete Construction and E.J. Militello Concrete, Inc.

RESOLUTION duly moved by Forrestel and seconded by Perry to approve the quote from Tonawanda General Concrete, Inc. for 1547 linear feet of curbing on Liberty Street and Washington Street at a cost of \$23.25 per linear foot as per the recommendation of Public Works Manager Jon Cummings be and hereby is approved.

ADOPTED    E. PETER FORRESTEL                      - AYE  
                  MICHAEL R. MIDDAUGH                      - AYE  
                  BRIAN T. PERRY                                - AYE  
                  DARRIN L. FOLGER                            - AYE

Discussion was held regarding the possible joint CDBG project with the Town of Newstead regarding the bike path. The Board agreed that the Village is interested in going in jointly with the Town and will label it as Project #2 when applying for the grant.

On motion of Middaugh and seconded by Folger at 6:04 pm this meeting was ADJOURNED.

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MAYOR

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CLERK